



MINUTES WORK SESSION OF CITY COUNCIL Diamondhead, Mississippi

Diamondhead Community Center
January 31, 2013
9:00 am

REVIEW OF AGENDA FOR THE FORMAL COUNCIL MEETING FEBRUARY 4, 2013

1. **Call to Order**—Mayor Ingraham called the meeting to order at 9:05 a.m.
2. **Invocation**—Mayor Ingraham
3. **Pledge of Allegiance**—Councilmember Holcomb
4. **Roll Call**—The following members of Council were present: Mayor Ingraham, Dianne Ackerman, Hank Holcomb, Ernie Knobloch, Ron Rech, Dalton Roberson. The City Attorney was not present.
5. **Approval of Minutes**—None
6. **Confirmation or Adjustment of the Agenda Order**—Add item 12c, Police Chief Job Description and Executive Session. Councilmember Ackerman moved, seconded by Councilmember Holcomb, to accept the adjusted order of the Agenda.
7. **Communications/Announcements from the Mayor and Council**
 - a. City Hall will be closed on Monday, February 18, 2013 in observance of the President's Day Holiday. The regularly scheduled Council Meeting will be held at 1:00 p.m. on Tuesday, February 19, 2013 in Council Chambers of the Diamondhead City Hall
 - b. City Birthday Celebration, 10 a.m. February 6, 2013, Council Chambers, Diamondhead City Hall
 - c. State of the City Address, 6 p.m. February 6, 2013, Council Chambers, Diamondhead City Hall
 - d. The new address of City Hall is 5000 Diamondhead Circle, Diamondhead, MS
8. **Presentations / Appointments**
 - a. Nutrient Management Center—Councilmember Holcomb
 - b. Cruisin the Coast Update
9. **City Manager's Report** *(To include comments from City Attorney and/or City Clerk, if appropriate. And Privilege License Report)*
10. **Docket of Claims**
11. **Citizens Wishing to Address Council, Agenda Items** Limit of 3 minutes per person
Dinah Rhodes, Chuck Garrison and Thurmon Williams were recognized and addressed Council with questions and comments concerning the Building Department fees.
12. **NEW BUSINESS**
 - a. Contract for GIS Service, Graphic Computer Technologies LLOC (GCT)—No action was taken.
 - b. Resolution Authorizing Preparation and Submittal of an Application for Funds from the Mississippi Development Authority—No action was taken.
 - c. Police Chief Job Description—No action was taken.

- d. Discussion of Fire Lanes, No Parking/Handicap—No action was taken.
- e. Discussion of Building Fees—No action was taken. Building Official Bill Carrigee was recognized and responded to questions from Council.

EXECUTIVE SESSION

Upon motion by Councilmember Holcomb and second by Councilmember Ackerman, the Council voted unanimously to go into Closed Session to determine the need for an Executive Session.

Upon motion by Councilmember Roberson and second by Councilmember Rech, the Council voted unanimously to go into Executive Session to discuss personnel matter and economic development.

Upon motion by Councilmember Rech and second by Councilmember Roberson, the council voted unanimously to come out of Executive Session.

RETURN TO REGULAR SESSION

Upon motion by Councilmember Rech at 12:47 p.m. and second by Councilmember Holcomb, the Council voted unanimously to return to the Regular meeting. All who were present when the closed session began were again present when the session ended. No action was taken.

RECESS FOR LUNCH

Councilmember HOLCOMB moved, seconded by Councilmember Rech, to break for lunch until 1:45 p.m. The motion carried unanimously and the meeting recessed at 12:49 p.m.

RESUME THE MEETING

Councilmember Rech moved, seconded by Councilmember Ackerman, to resume the meeting. The motion carried unanimously and the meeting resumed at 1:55 p.m. All who were present when the meeting recessed were again present when the session ended.

13. OLD BUSINESS

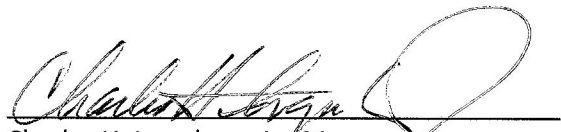
- a. Resolution to Authorize Diamondhead Garden Club to Adopt Maluhia Gardens—No action was taken. Item tabled to a later date.

Councilmember Knobloch left the meeting at 2:23 p.m.

- b. Selection of Two Members to Keep Diamondhead Beautiful Committee—No action was taken.
- c. Storm Water Master Plan/Phase II Contract—No action was taken.
- d. Ordinance for Storm Water Runoff, Illicit Discharges, and Illegal Connection—No action was taken. Item tabled to a later date.
- e. POA Lease—No action was taken. Item tabled to a later date.
- f. Litter Ordinance—No action was taken. Item tabled to a later date.

- g. Agreement Between City Municipal Elections Commission and Municipal Executive Committee—No action was taken.

14. **Ordinances and/or Resolutions pulled from the Consent Agenda**
15. **Citizens Wishing to Address Council, Non-Agenda Items** Limit of 3 minutes per person
None
16. **ADJOURN**—Councilmember Roberson moved, seconded by Councilmember Holcomb to adjourn the meeting. The motion carried unanimously and the meeting was adjourned at 3:16 p.m.



Charles H. Ingraham, Jr., Mayor
Date: February 19, 2013



Sue W. Foster, City Clerk

Meeting Notice Posted at City Hall on January 30, 2013.